



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION

Wednesday, April 5, 2006
Horizon Park and Community Center
15444 North 100th Street
Scottsdale, AZ 85260
Classroom 1
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – March 1, 2006
4. BUDGET EXPENDITURE LIMIT

Craig Clifford, General Manager of Financial Services, and Lisa Gurtler, Finance Manager in Financial Services, will present information on Proposition 402 - Permanent adjustment to the state imposed expenditure limit. Financial Services staff will be available to explain and answer questions regarding this proposition and its impact to City services.

Commission action: Information item

5. HORIZON PARK UPDATE

Bob Gwinn, Recreation Coordinator, Kelli Kurtz, Assistant Coordinator and Eddie Quintana, Teen Programmer, will present an update of Horizon Park and Community Center including programs and upcoming events.

Commission action: Information item

6. NORTH PARKS UPDATE

Reed Pryor, Parks and Grounds Management Manager, and Preson Phillips, Parks and Grounds Maintenance Worker III at Horizon Park will present an update on CAP Basin Sports Complex, North Area sports field renovations, and Site Improvements/Clean ups.

Commission action: Information item

7. PARKS AND RECREATION DIVISION RE-ALIGNMENT

Judy Weiss, Parks and Recreation Director will inform the Commission on staff changes in the Parks and Recreation Division.

Commission action: Information item

8. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

9. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

10. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**